

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JUNE 18, 2002 - 8:45 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEMS**

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|-----------|-------------------|---|
| <b>1</b>  |                   | <b>APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JUNE 13, 2002</b>   |
| <b>2</b>  | <b>8:45 a.m.</b>  | <b>BUDGET WORK SESSION</b> - Dave Kroeker, Budget & Fiscal Officer  |
| <b>3</b>  | <b>10:00 a.m.</b> | <b>REVIEW OF NEBRASKA CORRECTIONAL TREATMENT CENTER FACILITY IN AIRPARK-</b> Don Killeen, County Property Manager; Mike Thurber, Corrections Director |
| <b>4</b>  |                   | <b>ACTION ITEMS</b>   |
| <b>5</b>  |                   | <b>CONSENT ITEMS</b>  |
| <b>6</b>  |                   | <b>ADMINISTRATIVE OFFICER REPORT</b><br>a. Convention & Visitors Bureau RFP Review Committee  |
| <b>7</b>  |                   | <b>PENDING</b>  |
| <b>8</b>  |                   | <b>DISCUSSION OF BOARD MEMBER MEETINGS</b>  |
| <b>9</b>  |                   | <b>SCHEDULE OF BOARD MEMBER MEETINGS</b>  |
| <b>10</b> |                   | <b>INVITATIONS TO BOARD MEMBERS</b>   |
| <b>11</b> |                   | <b>CORRESPONDENCE TO THE COUNTY BOARD</b>   |
| <b>12</b> |                   | <b>CORRESPONDENCE FROM THE COUNTY BOARD</b>   |
| <b>13</b> |                   | <b>AGENDA ITEMS FOR COUNTY BOARD MEETING OF JUNE 25, 2002</b>   |
| <b>14</b> |                   | <b>EMERGENCY ITEMS AND OTHER BUSINESS</b>   |